

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

Signature
U# 395355

File No.:
CBP Form I-94 No.:
Date: 06/14/2015

Port of Arrival:
Gulfport, MS

To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the
M/V African Tern

(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)

Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:

- ☒ Notice to detain the alien on board.
- ☐ Notice to remove the alien from the United States on _____ at _____
(Date) (Time)
- ☐ Notice to present the alien to _____
on _____ at _____
(Date) (Time)
- ☐ Notice of potential liability under section 241(c), (d), or (e) of the Act.
- ☐ Notice of potential liability under section 217 of the Act.

For the following reasons: Subject's Visa is expired

Alien's Name: (Complete information for multiple aliens on continuation sheet)

(b) (6)

Date of Birth:

(b) (6)

Place of Birth:

Mumbai, Maharashtra

Country of Citizenship:

India

Passport Number:

(b) (6)

Arrival Date:

06/14/2015

Visa Classification:

C1 (expired 5/02/15)

ACTION TAKEN BY INSPECTING OFFICER:

☐ Detained for removal hearing/credible fear determination ☐ Paroled for removal proceedings

☐ Deferred Inspection: (Reporting Office and date)

☒ Other:

DETAINED ON BOARD DUE TO C1/D VISA BEING EXPIRED

CBP Officer

Name: (b) (6)

Title: U.S. CBPO

Signature: X (b) (6)

Receipt of the above notice is acknowledged by:

Name: (b) (6)

Title: Captain/Master

Signature: X (b) (6)

Telephone Number:

225 644-0484

Date and Time Received:

6/14/15 1930

6/15/15 @ 0745

(b) (6)

CBP Form I-259 (12/05)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

		File No.:
		CBP Form I-94 No.:
Port of Arrival: GULFPORT, MS 1902		Date: 06/07/2016
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the M/V BOMAR AMBER (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>UPON SAILING</u> at <u>FOREIGN</u> (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>REFUSED ENTRY DUE TO NO VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6)</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>Russia</u>	
Country of Citizenship: UKRAINE	Passport Number: <u>(b) (6)</u>	
Arrival Date: 06/07/2016	Visa Classification: NO VISA	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: DETAINED ON BOARD		
CBP Officer Name: <u>(b) (6)</u>	Title: CBPO	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier: Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>		Date and Time Received:

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet

Alien's Full Name	Date of Birth	Citizenship/ Passport #	Visa Classification
(b) (6)			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

		File No.:
		CBP Form I-94 No.:
Port of Arrival: Gulfport, MS	Date: 06/28/2016	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the M/V COS Glory (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>UPON SAILING</u> at <u>FOREIGN</u> (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>NO VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6)</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>HENAN</u>	
Country of Citizenship: <u>CHINA</u>	Passport Number: <u>(b) (6)</u>	
Arrival Date: <u>JUNE 28, 2016</u>	Visa Classification: <u>NONE</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input type="checkbox"/> Other:		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>		Date and Time Received:

Continuation Sheet

CBP Form I-259 (12/05)

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

9 detained crew

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:	
CBP Form I-94 No.:	
Port of Arrival: <u>1903 CULFACAT</u>	Date: <u>SEPT 06, 2015</u>
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>m/v MIMOSA</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)	
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:	
<input checked="" type="checkbox"/> Notice to detain the alien on board.	
<input type="checkbox"/> Notice to remove the alien from the United States on <u>upon sailing</u> at <u>foreign</u> (Date) (Time)	
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)	
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.	
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.	
For the following reasons: <u>CREWMEN LACK U.S. VISA(S) THAT WOULD</u> <u>ALLOW LANDING</u>	
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6)</u>	
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>OZAMIZ CITY, PHILIPPINES</u>
Country of Citizenship: <u>PHILIPPINES</u>	Passport Number: <u>(b) (6)</u>
Arrival Date: <u>SEPT 06, 2015</u>	Visa Classification: <u>No VISA</u>
ACTION TAKEN BY INSPECTING OFFICER:	
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings	
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)	
<input checked="" type="checkbox"/> Other: <u>DETAINED ON BOARD</u>	
CBP Officer Name: <u>(b) (6)</u>	Title: <u>U.S. CBPO OFFICER</u>
Signature: X <u>(b) (6)</u>	
Receipt of the above notice is acknowledged by:	
Agent or Representative of Carrier Name: <u>(b) (6)</u>	Title: <u>Agent</u>
Signature: X <u>(b) (6)</u>	
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>9/6/15 1745</u>

Sigma Event # 4448969

**NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet**

Alien's Full Name	Date of Birth	Citizenship/ Passport #	Visa Classification
(b) (6)		PHILIPPINES	NO VISA
		PHILIPPINES	NO VISA
		CACATIA	NO VISA
		MONTENEGRO	NO VISA
		PHILIPPINES	NO VISA
		PHILIPPINES	NO VISA
		PHILIPPINES	NO VISA
		PHILIPPINES	NO VISA

(b) (6) - mustered 9/8/15 @ 0930 AOB

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>Guantanamo, MS - 1902</u>	Date: <u>18 August 2016</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>m/v Thor Infinity</u> <u>(b) 7(E)</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>upon sailing foreign</u> at <u>(Date)</u> <u>(Time)</u>		
<input checked="" type="checkbox"/> Notice to present the alien to <u>upon demand</u> on <u>(Date)</u> at <u>(Time)</u>		
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>No valid Visa (2) crewman</u> <u>212(a)(7)(B)(i)(II) Nonimmigrant w/o a valid us. visa</u>		
<u>Detain on Board.</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>(b) (6)</u>		
Date of Birth: <u>(b) (6)</u>	Place of Birth: <u>Chiang Mai, Thailand</u>	
Country of Citizenship: <u>Thailand</u>	Passport Number: <u>(b) (6)</u>	
Arrival Date: <u>18 August 2016</u>	Visa Classification: <u>Ref - NO VISA</u>	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred inspection: (Reporting Office and date)		
<input type="checkbox"/> Other: <u>Detain on Board</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: <u>CAPT. [Signature]</u>	Title: <u>MASTER</u>	Signature: X <u>(b) (6)</u>
Telephone Number: <u>(b) (6)</u>	Date and Time Received: <u>18 Aug 2016 @ 1356 hrs</u>	

Agent - (b) (6)

Sigma Event # 7702186

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet

Alien's Full Name	Date of Birth	Citizenship/ Passport #	Visa Classification				
(b) (6)		Thailand	Ref -- NO-VISA				
<div>② Two</div> <div>(b) 7(E)</div>							

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

File No.:		
CBP Form I-94 No.:		
Port of Arrival: <u>1902 GPT</u>	Date: <u>07/29/15</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the <u>WESTERN PANAMA 004</u> (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>UPON SAILING</u> at <u>FOREIGN</u> (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: <u>NO VISA</u>		
Alien's Name: (Complete information for multiple aliens on continuation sheet) <u>SEE ATTACHED</u>		
Date of Birth:	Place of Birth:	
Country of Citizenship:	Passport Number:	
Arrival Date:	Visa Classification:	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input checked="" type="checkbox"/> Other: <u>DETAINED ON BOARD</u>		
CBP Officer Name: <u>(b) (6)</u>	Title: <u>CBPO</u>	Signature: X <u>(b) (6)</u>
Receipt of the above notice is acknowledged by:		
Name: X <u>(b) (6)</u>	Title: X <u>MASTER</u>	Signature: X <u>(b) (6)</u>
Telephone Number: X <u>(b) (6)</u>	Date and Time Received:	

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet

Alien's Full Name	Date of Birth	Citizenship/ Passport #	Visa Classification
(b) (6)			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA
			NO VISA

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN

		File No.:
		CBP Form I-94 No.:
Port of Arrival: Gulfport, MS		Date: 3/18/16
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the Zhen Hua 16 (Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)		
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary, you are hereby directed and served with a:		
<input checked="" type="checkbox"/> Notice to detain the alien on board.		
<input type="checkbox"/> Notice to remove the alien from the United States on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice to present the alien to _____ on _____ at _____ (Date) (Time)		
<input type="checkbox"/> Notice of potential liability under section 241(c), (d), or (e) of the Act.		
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.		
For the following reasons: No Visa		
Alien's Name: (Complete information for multiple aliens on continuation sheet) (b) (6)		
Date of Birth: (b) (6)	Place of Birth:	
Country of Citizenship: China	Passport Number: (b) (6)	
Arrival Date:	Visa Classification: N/A	
ACTION TAKEN BY INSPECTING OFFICER:		
<input type="checkbox"/> Detained for removal hearing/credible fear determination <input type="checkbox"/> Paroled for removal proceedings		
<input type="checkbox"/> Deferred Inspection: (Reporting Office and date)		
<input type="checkbox"/> Other: Detained on Board		
CBP Officer: Name: (b) (6)	Title: CBPO	Signature: X (b) (6)
Receipt of the above notice is acknowledged by:		
Agent or Representative of Carrier Name: (b) (6)	Title: Agent	Signature: X (b) (6)
Telephone Number: (b) (6)	Date and Time Received: 3/18/16	

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet

Alien's Full Name	Date of Birth	Citizenship/ Passport #	Visa Classification
(b) (6)			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE
			NONE

NOTICE TO DETAIN, REMOVE, OR PRESENT ALIEN
Continuation Sheet

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